

Municipality of Souris-Glenwood
REGULAR COUNCIL MEETING - MINUTES
Tuesday, October 8th, 2019

The Council for the Municipality of Souris-Glenwood held its Regular Meeting duly assembled in the Council Chambers of the Municipality of Souris-Glenwood on Tuesday, October 8th, 2019 at 7:00 p.m.

Members Present: Mayor Darryl Jackson, Councillors Sandra Denbow, Detlef Eissner, Darcy Gerow, William Tanguay and CAO Charlotte Parham

Regrets: Donald Brown, Todd Walker

Access TV: Present

1. Call to Order

2. Adoption of the Agenda

Resolution No. 2019-180

Moved by Councillor D. Eissner: Seconded by Councillor W. Tanguay

BE IT RESOLVED that the agenda be adopted presented.

CARRIED

3. Adoption of the Minutes

- a. Regular Meeting – September 24th, 2019

Resolution No. 2019-181

Moved by Councillor: S. Denbow: Seconded by Councillor W. Tanguay

BE IT RESOLVED that the minutes of the Regular Meeting of Council held September 24th, 2019 be adopted as circulated.

CARRIED

4. Matters Arising from the Minutes

5. Hearings

- a. 7:00 p.m. Board of Revision

Resolution No. 2019-182

Moved by Councillor: D. Eissner: Seconded by Councillor W. Tanguay

BE IT RESOLVED, that the Council move into a Committee of the Whole to sit as a Board of Revision.

CARRIED

Ms. Farrah Anderson, Municipal Assessor attended the meeting to present evidence. (Sworn)

One appeal was received by the Board for review.

1. Roll No. 434650 – Viterra Inc. – Confirm Assessment -
Lot 1, Plan 34432 – Desc SE 03-08-21 WPM

No one representing Viterra Inc. attended the hearing. Ms. Anderson responded to Council questions.

Resolution No. 2019-183

Moved by Councillor: D. Eissner: Seconded by Councillor W. Tanguay

BE IT RESOLVED that the Board does now adjourn the Board of Revision; **AND** that Council resumes the regular Council meeting.

CARRIED

Resolution No. 2019-184

Moved by Councillor: S. Denbow: Seconded by Councillor D. Gerow

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood adopt the decision of the Board of Revision:

- Roll No. 434650 – Viterra – Confirm Assessment

CARRIED

6. Delegations

7. Finance

- a. Approval of Accounts to October 8th, 2019

Resolution No. 2019-185

Moved by Councillor D. Gerow: Seconded by Councillor W. Tanguay

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood approve for payment list of accounts:

- a. to October 8th, 2019 represented by:
 - Cheque Nos. 10005936 to 10005992 - \$ 564,290.52;
 - b. Payroll Deposit September 30th 2019 - \$33,326.40
- for a total of \$ 597,716.92.

CARRIED

8. Correspondence

- a. AMM – *Information* – n/a
- b. Minister of Municipal Relations – 2019 Municipal Operating Grants

Final payment of the 2019 Municipal Operating Grant was received for a total 2019 funding of \$226,917.12.

9. Building/Development Permits

- a. 2019-45 116 1st Street South – Renovations

Resolution No. 2019-186

Moved by Councillor D. Eissner: Seconded by Councillor W. Tanguay

BE IT RESOLVED that the Council of the Municipality of Souris-Glenwood approves the following building permit as recommended by the Building Inspector:

2019-45 – 116 1st Street South – Renovations changing portion of Commercial Space to Residential Suite

CARRIED

10. By-Laws

11. General Business

- a. Policies
- b. Reports
 - i. Public Works Report – October 1st, 2019 meeting reviewed
 - 1) Gravel Supply Tender

Resolution No. 2019-187

Moved by Councillor W. Tanguay: Seconded by Councillor D. Gerow

WHEREAS the public tendering process has been completed for the crushing and supply of 20,000 cubic yards of Class “A” Base Traffic Gravel;

AND WHEREAS three tenders were received and reviewed;

AND in accordance with the municipality’s Purchasing Policy No. 04-2015;

BE IT RESOLVED that Council hereby awards the tender to Bluster Construction Ltd with gravel location at Speer’s Pit in the amount of \$5.95 per cubic yard.

CARRIED

- ii. Committee Reports

Council members reported on various Boards and Committees which each represent as members of Council. Reports included the following:

- Crescent Avenue Infrastructure Project

- Finance Committee
- Souris-Glenwood Recreation & Parks
- Assiniboine Conservation District
- Climate Change Conference attended by Councillor D. Eissner
- Community Tree Care Workshop attended by Councillor W. Tanguay
- Victoria Park Lodge

iii. C.A.O. Report

1) Southwest Cougars - Advertising

Resolution No. 2019-188

Moved by Councillor S. Denbow: Seconded by Councillor D. Eissner

BE IT RESOLVED that the Council of the Municipality of Souris-Glenwood authorize advertising in the 2019-2020 Southwest Cougars AAA Midget Hockey program at a cost of \$ 150.00.

CARRIED

2) Appointments to Water Shed Districts

Resolution No. 2019-189

Moved by Councillor S. Denbow: Seconded by Councillor D. Gerow

BE IT RESOLVED that Council hereby appoints Councillor W. (Bill) Tanguay and member-at-large Gerry Williams to represent the Municipality of Souris-Glenwood to the Souris River Watershed District, Chain Lakes/Elgin Creek Sub-district.

CARRIED

Resolution No. 2019-190

Moved by Councillor S. Denbow: Seconded by Councillor D. Eissner

BE IT RESOLVED that Council hereby appoints Councillor Donald Brown and member-at-large Joe Goodwill to represent the Municipality of Souris-Glenwood to the Souris River Watershed District, Pipestone Creek Sub-district.

CARRIED

Resolution No. 2019-191

Moved by Councillor D. Eissner: Seconded by Councillor W. Tanguay

BE IT RESOLVED that Council hereby appoints Councillor Todd Walker and member-at-large E. Sam Phillips will to represent the Municipality of Souris-Glenwood to the Central Assiniboine Watershed District, Souris River Sub-district.

CARRIED

Resolution No. 2019-192

Moved by Councillor D. Eissner: Seconded by Councillor W. Tanguay

BE IT RESOLVED that Council hereby appoints Councillor Detlef Eissner and member-at-large Walter Finlay will to represent the Municipality of Souris-Glenwood to the Central Assiniboine Watershed District, Assiniboine River Sub-district.

CARRIED

3) Grand Valley Mutual Aid Agreement

Resolution No. 2019-193

Moved by Councillor W. Tanguay: Seconded by Councillor D. Gerow

WHEREAS the Grand Valley Mutual Aid District consists of the Souris-Glenwood Fire Department, Carberry/North Cypress-Langford Fire Department, Municipality of Oakland-Wawanesa Fire Department Chemtrade Chemicals Canada Limited Partnership, Koch Fertilizer Canada Ltd, Shilo Emergency Services, and Brandon Fire & Emergency Service.

AND WHEREAS it has been deemed to be in the best interests of the Municipality to enter into an Agreement to confirm their commitment to the District;

THEREFORE BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood to enter into a ten (10) year Mutual Aid agreement with the Grand Valley Mutual Aid District as set out in the terms of the agreement.

CARRIED

12. Unfinished Business

13. Notice of Motion

14. Adjournment

Resolution No. 2019-194

Moved by Councillor: D. Eissner; Seconded by Councillor W. Tanguay

BE IT RESOLVED that the Regular meeting of Council does now adjourn at 8:14 p.m. to meet again on Tuesday, October 22nd, 2019 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham